

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, AUGUST 7, 2012
AT 6:45 PM AT TOWN HALL**

AMENDED AGENDA

I. Call to Order

II. Reconsideration of motion [Regular Town Board Meeting July 31, 2012] to contract with Pember Construction for improvements at Big Bay Town Park and rebid for Big Bay Town Park Improvement Project.

III. Grant Approval: Grant #21445 from the Otto Bremer Foundation in the amount of \$47,341. Purpose: To support the Big Bay Town Park Improvement Project.

IV. Application for an Operator's License

A. Cameron Dwyer

V. Request for Camping at Recreation Center on Saturday, August 11, 2012.

V. Adjournment